

**P870000268122**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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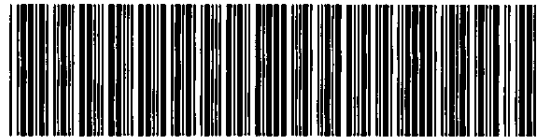
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN -4 P 4: 20

**FILED**

*66602-07  
6-11-07  
2007*





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2007

CARLOS MARRY  
408 N. KENTUCKY AVE.  
COCOA, FL 32926

SUBJECT: TRAK STAR ENTERTAINMENT, INC.  
Ref. Number: W07000020799

We have received your document for TRAK STAR ENTERTAINMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 007A00029483



TRAK STAR ENTERTAINMENT, INC.  
1245 FLORIDA AVENUE  
ROCKLEDGE, FL 32955

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: Trak Star Entertainment, Inc.

Enclosed find Articles of Incorporation of Trak Star Entertainment, Inc. We desire to incorporate under the Laws and Statutes of the State of Florida.

We have enclosed our Certificate of Designation for a resident agent.

We are enclosing a check for \$122.50 to cover the various fees and taxes:

Filing Fee	\$	35.00
Certificate of Resident Agent		35.00
Certified Copy		<u>52.50</u>
	\$	122.50

Please attach certification to a copy of our Articles of Incorporation.

Thank you,



**ARTICLES OF INCORPORATION**

Of

**TRAK STAR ENTERTAINMENT, INC.**

**FILED**  
2007 JUN -4 P 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby declares his intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is TRAK STAR ENTERTAINMENT, INC.

**ARTICLE II**

The nature of the business and the objects and purposes to be transacted by the corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any lawful activity whatsoever. This corporation shall have and exercise all powers, without limitation, conferred by the laws of the State of Florida now in force and which may hereafter be enacted.

**ARTICLE III**

The total shares of capital stock authorized to be outstanding at any one time by this corporation is 100 shares, all common stock, of the par value of \$ 1.00 each. Said shares shall be fully paid stock and not liable for any further payment. The amount of capital with which the corporation shall commence business is \$ 100.00. Each stockholder shall be entitled at each meeting of the stockholders and upon each proposal presented at the meeting to one vote for each share of stock he (she) owns.

**ARTICLE IV**

This corporation shall have perpetual existence.



## **ARTICLE V**

The initial post office address of the principal office of this corporation in the State of Florida is 1245 Florida Avenue, Rockledge, Brevard County, Florida 32955. The initial street address of the principal office of this corporation is 1245 Florida Avenue, Rockledge, Brevard County, Florida 32955. The stockholders may from time to time move the principal office to any other address in Florida.

## **ARTICLE VI**

This corporation shall have a President, a Secretary and a Treasurer, and may have a Vice President and Assistant Secretary. One person may hold two or more of said offices, except the President may not also be Secretary or Assistant Secretary. Any officer may be removed with or without cause by a majority vote of the outstanding capital stock of the corporation with or without prior notice at any regular or special meeting of the stockholders.

## **ARTICLE VII**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of stockholders. Each stockholders shall be entitled to one vote in person, or by proxy, for each share of stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation. This corporation shall operate as a close corporate.



## **ARTICLE VIII**

The names and street addresses of the first officers of this corporation, who, subject to the provisions hereof, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation and until their successors are elected or appointed and have qualified, are the following:

NAME	ADDRESS	OFFICE
Bryan Woodard	715 S. Georgia Avenue Cocoa, Florida 32922	President
Carlos Marry	408 N Kentucky Avenue Cocoa, Fl 32926	CEO
Jason Woodard	715 S. Georgia Avenue Cocoa, Fl 32922	CEO

## **ARTICLE IX**

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock they agree to take (the total value of the consideration therefore will not be less than the amount of initial capital specified in Article III) is:

NAME	ADDRESS	SHARES
Bryan Woodard	715 S. Georgia Avenue Cocoa, Fl 32922	33
Carlos Marry	408 N. Kentucky Avenue Cocoa, Fl 32926	33
Jason Woodard	715 S. Georgia Avenue Cocoa, Fl 32922	33



## ARTICLE X

These Articles may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Carlos M. Mary

Jason Woodard



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

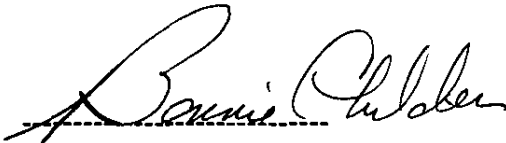
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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that TRAK STAR ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Cocoa, County of Brevard, State of Florida, has named Bonnie Childers, located at 1445 W. King Street, Cocoa, Florida 32922, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
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2007 JUN -4 P 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED